CASWELL COUNTY Board of Commissioners Agenda

| Regular Meeting Historic Courthouse | January 22, 2013 6:30 p.m. |
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| 1. <u>Invocation</u> | |
| 2. Pledge of Allegiance | |
| 3. Approval of Agenda | |
| 4. Approval of Consent Agenda A. Approval of Minutes of January 7, 2013 Regular Meeting B. Approval of Minutes of January 10, 2013 Special Meeting | |
| 5. <u>Public Comments</u> | |
| 6. Cardinal Innovations Attorney | Richard Topping |
| 7. Approval of Equipment Rental for E-911 Dispatch Console | Harvey Rudd |
| 8. <u>Approval of Furniture for E-911</u> | Harvey Rudd |
| 9. Boards and Commissions A. Caswell County Joint Nursing Home/Adult Care Home Community Advisory Committee | Chair Lucas |
| 10. <u>Senior Center's Advisory Request for Commissioner</u> <u>Representative</u> | Kevin Howard |
| 11. Approval for Administrator for 2012 Urgent Repair Program (URP) | Kevin Howard |
| 12. Report on Capital Projects | Kevin Howard |
| 13. <u>Update on Detention Center</u> | Kevin Howard/ Brian Ferrell |
| 14. County Manager's Report and Updates A. Plans for County Employee Family Picnic on June 22, 2013 with a rain date of June 29, 2013 B. Commissioner Upcoming Educational Opportunities | Kevin Howard |

15. Announcements and Upcoming Events

- A. NCACC Legislative Goals Conference January 23-25, 2013
- B. Joint Meeting with the Town of Yanceyville and the Town of Milton Thursday, March 14, 2013 at 6:00 p.m. at the Thomas Day House.

16. Adjournment